

Revised: November 17, 2005

**TENTATIVE AGENDA**  
**for the**  
**SIXTH MEETING**  
**of the**  
**NEW MEXICO FINANCE AUTHORITY (NMFA) OVERSIGHT COMMITTEE**  
  
**November 21-22, 2005**  
**Room 322, State Capitol**  
**Santa Fe**

**Monday, November 21**

- 10:00 a.m.     **Call to Order and Approval of Minutes**  
                  —Representative Daniel P. Silva, Chair  
                  —Senator Mary Kay Papen, Vice Chair
- 10:10 a.m.     **Criteria for Water System Planning, Performance and Conservation for State Financing: A Response to House Joint Memorial 86**  
                  —John D'Antonio, State Engineer  
                  —Anne Watkins, Special Assistant to the State Engineer
- 11:00 a.m.     **Review of Statutes Pertaining to Water and Wastewater Enabling and Financing**  
                  —Judy Flynn O'Brien, Interim Director, Institute of Public Law, University of New Mexico  
                  —Marilyn O'Leary, Director, Utton Center
- 12:00 noon     **Lunch**
- 1:30 p.m.     **Albuquerque-Bernalillo County Water Utility Authority Projects in the North and South Valleys**  
                  —Mark Sanchez, Executive Director, Albuquerque-Bernalillo County Water Utility Authority (ABQ-BC WUA)
- 3:00 p.m.     **Mesa del Sol Project**  
                  —Jerry King, Assistant Commissioner for Surface Resources, State Land Office  
                  —Andres Aragon Villamonte, Deputy Secretary of Transportation Programs and Infrastructure, Department of Transportation (invited)  
                  —Mark Sanchez, Executive Director, ABQ-BC WUA  
                  —Mike Daly, Chief Operating Officer, Forest City Enterprises  
                  —Harry Relkin, Director of Land Development, Forest City Enterprises  
                  —Representatives from the Economic Development Department and New Mexico Partnership on Advent Solar (Invited)

5:00 p.m.      **Recess**

**Tuesday, November 22**

9:00 a.m.      **NMFA Mission Statement and Values**  
                 **NMFA Presentations to Rating Agencies**  
                 —Bill Sisneros, Executive Director, NMFA  
                 —Mark Valenzuela, Director of Intergovernmental Relations, NMFA

10:30 a.m.      **NMFA Overview of Legislation**  
                 —Bill Sisneros, Executive Director, NMFA  
                 —Mark Valenzuela, Director of Intergovernmental Relations, NMFA

12:30 p.m.      **Adjourn**